

**VILLAGE OF SOMERS
7511 12th STREET
SOMERS, WI 53171**

**VILLAGE BOARD MEETING
AMENDED AGENDA
02-12-19
5:30 P.M.**

1. Call to order
2. Pledge of Allegiance
3. Consent and Approval of Minutes of Regular meeting on 01-22-19; Vouchers dated 01-24-19, 01-31-19 & 02-07-19
4. Correspondence:
5. Citizen Comments
6. Trustee Comments
7. Motion to approve payment to Musson Brothers, Inc. in the amount of \$63,145.26 for Sewer Rehabilitation Project
8. Motion to approve stipends to Carson Wilkinson & Jason Peters
9. Motion to approve Communications Consultant Agreement
10. Action on application for Cabaret License from O&G LLC, DBA The Double Deuce, 1200 Green Bay Road
11. Action on proposed Ordinance 19-005 Amendment to Stormwater Utility District Section 13.67(D)(1)(e) & (f)
12. Motion to direct staff to book fire/rescue service fee allowance for uncollectibles
13. Approval of Operator Licenses: Christopher Healy, Kiandre Henderson, Austin Maxedon, Rachel A. Roschi
14. Adjourn

I hereby certify that as the designee of the chief elected official of the Village of Somers, I posted this notice of the Feb. 12, 2019 Village Board Meeting Agenda in 1 public place & on the Village website.
Dated this 8th day of Feb., 2019

Tim Kitzman, Clerk-Treasurer

Requests from person with disabilities who need assistance to participate in this meeting should be made to the Clerk's Office at 262-859-2822 with as much notice as possible. Notice is hereby given that members of the Village Board may participate telephonically. Notice is hereby given that members of the Town Board may be in attendance for the sole purpose of gathering information. A quorum may be present. However, no Board action will be taken.